

DATE: OCTOBER 30, 2013
MEETING: BOARD OF CONTRACT & SUPPLY
PRESENT: MR. LINSKY, MR. PEARSALL, MR. DAY, MR. FRANK, MR. SEELEY
ABSENT: MR. KREY, MAYOR RYAN

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the Recreational Spray Facility at Columbus Park was made to the low qualified bidder Procon Contracting, in the amount \$177,000,000 on a motion by Mr. Day and seconded by Mr. Seeley and unanimously favored. Funds are available in grant and HUD funding.

SECOND ORDER OF BUSINESS: EMERGENCY DECLARATION:

An emergency declaration because of the imminent danger to residents on Locke Drive due to work that was done to install new water and sanitary lines and it was discovered that the base was had to be redone was approved on a motion Mr. Frank and seconded by Mr. Pearsall and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

With the emergency declaration approved a Purchase Approval in the amount of \$37,487.00 with Albert Torto Construction off their contract for the 2013 street and utility contract was approved on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored. Funds are available in H8340.525058.20613.

A Purchase Approval in the amount of \$30,735.00 from Vision Ford off their bid for (1) Ford Focus and (1) Ford 1/2 ton pickup Truck 4x2 was approved on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored. Funds are available in H8160.555566.F4031.

FOURTH ORDER OF BUSINESS: ADD ON CHANGE ORDER APPROVAL:

Change order no. 2 in the amount of a decrease of (\$783.52) with DiRenzo Bros. Construction for the MacArthur Park Dugout Project was approved on a motion from Mr. Day and seconded by Mr. Frank and unanimously favored. Funds are to be returned to H7110.555562.F4031.

Contract History Original \$:	\$35,057.00
Change Order no 1:	\$6,750.00
Change Order no. 2:	<u>(\$783.52)</u>
Contract Amount to date:	\$41,023.48

There being no further business for the Board, the meeting adjourned at 11:15 A.M. on a motion from Mr. Day and seconded by Mr. Pearsall unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply